

**Notice of the Village of Volente Regular Council Meeting,
Tuesday, September 21, 2010, 7:00 P.M. at
VVFD and Community Center, 15406 FM 2769, Volente, Texas.**

A quorum of the Planning & Zoning Commission and the Board of Adjustments may be present.

AGENDA

A. ITEMS OPENING MEETING

1. **Call to order.** **Mayor Justine Blackmore-Hlista**
2. **Roll Call** **City Secretary**
3. **Pledge to the Flag and reading of Village Vision Statement:**

B. CITIZEN COMMUNICATIONS: At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting. Three (3) minute time limit.

C. GENERAL BUSINESS AND ACTION ITEMS

1. Consideration and possible approval:
 - a. of Minutes August 17, 2010
 - b. Authorize Mayor to sign Emergency Management Plan for Travis County
 - c. Financial Statement and balance sheet for August 2010
 - d. line item transfer of funds
2. Receive update from consultant regarding coalition and lobbying efforts on behalf of Lake Travis and Volente (Councilmember Graber)
3. Receive update from consultant Don Rauschuber regarding Pedernales meeting.(Councilmember Graci)
4. Discussion and possible action on Planning and Zoning work regarding the location and/or use of temporary, manufactured and/or mobile homes on residentially zoned lots.
5. Public Hearing on the proposed FY 2010-2011 budget and tax rate.
6. Consideration and possible action on the proposed FY 2010-2011 budget.
7. Consideration and possible action on the proposed tax rate of .1286% for FY 2010-2011.
8. Consideration and possible action regarding the Energy Efficiency and Conservation Block Grant (EECBG) and selecting a vendor to perform the work. (Councilmember Wilder)

9. Discussion and possible action regarding the road repair work for Debbie and West Dr. (Councilmember Hammond)
10. Discussion regarding PEC work within right of way along FM 2769 (Councilmember Wilder)
11. Discussion and possible action regarding road repairs necessitated by recent flash flooding. (Councilmember Hammond)
12. Discussion of long term road maintenance priorities. (Councilmember Hammond)
13. Discussion and possible action regarding fall festival/farmer's market.(Councilmember Hammond)
14. Discussion and possible action to research an ordinance allowing the Village to do work on water quality issues when a landowner does not, and charge the landowner and impose lien if not paid. (Mayor Blackmore-Hlista)

D. Adjourn

If you have questions or comments, please contact the Village Office at (512) 250- 2075.

The Village of Volente reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any enforcement of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

The Village of Volente is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the Village Office at (512) 250- 2075 at least 48 hours in advance.

I certify that a copy of the _____, agenda of items to be considered by the Council of the Village of Volente was posted on the Village Office Window on _____.

Jennifer Zufelt, City Secretary

I certify that the attached notice and agenda of items to be considered by the Village Council was removed by me from the Village Office window on ____ day of _____, 2010 Jennifer Zufelt, City Secretary _____

Reviewed

c. update regarding interest bearing bank account for excess reserves at Capital One.

Councilmember Scott reported that he opened a savings account that pays. .1%.

3. Consideration on the proposed FY 2010-2011 budget and tax rate.

Councilmember Scott reviewed the expenses and revenues from this year and discussion of what should be budgeted for next year stating that the certified appraisal is down from last year and the tax rate may have to increase. A budget work session will be scheduled.

4. Receive update from consultant regarding coalition and lobbying efforts on behalf of Lake Travis and Volente. (this item taken out of order before item #3)

Sandra Haverlah updated Council regarding a meeting scheduled by the Lake Travis Coalition scheduled for September 9th at 7:00 PM stating that councils and Representatives should attend. She also stated that she is working on getting an economic study done and has a meeting scheduled with an engineering firm from Arkansas. She will discuss a new contract with Council for the upcoming FY.

5. Receive update from consultant Don Rauschuber regarding Pedernales meeting. Mr. Rauschuber not present.

Councilmember Wilder stated a meeting was held to go over the maps with PEC and he has requested maps from Time Warner and AT&T.

6. Discussion and possible action to appoint Joe Lamoreux as first alternate to BOA (place 6).

Councilmember Graber made a motion to appoint Joe Lamoreux as BOA alternate place 6. Term to end 2012. Councilmember Wilder seconded. The motion passed unanimously.

7. Discussion and possible action to appoint Tony Vacca as second alternate to BOA (place 7).

Councilmember Wilder made a motion to appoint Tony Vacca as second alternate to BOA, place 7. Term to end 2011. Councilmember Scott seconded. The motion passed unanimously.

8. Consideration and possible action to renew interlocal agreement for public health services between the City of Austin and the Village of Volente.

Councilmember Scott made a motion to authorize the Mayor to sign the interlocal agreement between the City of Austin and Volente for public health services. Councilman Wilder seconded. The motion passed unanimously.

9. **Future meetings and agenda items.** Two work sessions will be scheduled before next Council meeting. One will be for the budget and the other to review the due diligent report from the BCRUA. Next regular meeting will be September 21st at 7:00 PM. Agenda items will be budget and tax rate public hearing and updates on: Debbie and West road repair, farmer's market progress, Jonestown October Fest, Energy Stimulus Grant, PEC, Parkland on Lime Creek RD and ROW on Lime Creek Rd.

D. Adjourn.

Councilmember Scott made a motion to adjourn with Councilmember Graber seconding. The motion passed unanimously. Meeting adjourned at 8:50 PM.

PASSED AND APPROVED THIS _____ DAY OF SEPTEMBER, 2010

Justine Blackmore-Hlista, Mayor

ATTEST:

Jennifer Zufelt, City Secretary

September 17, 2010

Review of Village of Volente 2009/2010 budget, as at August 19 2010

Total regular revenue was above projected, primarily due to above expected receipts of property tax, franchise tax, and the unbudgeted reimbursement of the Noise Consultant expense. We also received \$55,000 reimbursement of previously paid legal fees, as part of the settlement with Grayson, which is not included in our regular revenue line items, and was not originally in our budget projections.

A projected revenue of \$40,000 from Cap Metro was not realized, as projects that qualify for this grant have not yet been completed.

Total expenses were significantly below budget, primarily due to much lower than expected legal expenses, as well as less than projected expenses for development inspections, review of plans, professional services, contract police services, municipal court expenses and code enforcement wages. Road projects using Cap Metro funds are also not yet completed, resulting in an expense level below projected.

Expense line items over budget include tree trimming, roads and ROW repairs, our Legislative Consultant and our Comprehensive Plan Consultant. We also have an unbudgeted expense of \$14,224.41 as a Transfer to Parkland Fee account, but this is balanced by unbudgeted revenue of the same amount. We have corrected this in the planned 2010-2011 by including line items in both revenue and expenses for Parkland Fee receipts.

Overall, I project that regular revenue for the 2009/2010 year will exceed expenses by approximately \$75,000. This excess will be transferred to our reserves, along with the Grayson settlement payment.

Mark Scott

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Village of Volente
Revenue & Expense Actual vs Budget
October 1, 2009 through August 19, 2010

	Oct 1, '09 -Sept 15, 10	Budget		
5114 · Development Plan Review Reimb	7,642.81	10,000.00		2357.19
5115 · Professional Services Non Reimb	11,851.50	15,000.00		3148.5
5120 · Water Qual Consultant - Cty Pri	0.00	10,000.00		10000
5121 · Contract Police Services	1,960.00	5,000.00		3040
5122 · Code Enforcement Wages	5,637.50	10,000.00		4362.5
5125 · Audit	5,500.00	5,000.00	500	
5126 · Grant Writer	0.00	100.00		100
5127 · Tax Collection - Travis Co	744.97	1,787.00		1042.03
5128 · Advertising/Public Notices	854.26	1,000.00		
5129 · Finance Consultant	0.00	100.00		100
5130 · Code/LegislativeConsultant	12,575.00	13,000.00	4075	
5136 · Noise Consultant				
5137 · Comp Plan Consultant	3,000.00	0.00	4500	
5210 · Election Expense	0.00	1,000.00		1000
5211 · Events	205.81	2,215.00		2009.19
5212 · Office Supplies - General	1,011.87	1,500.00		488.13
5213 · Office Supplies printing/postag	2,808.10	3,500.00		
5216 · Equipment Rental	3,002.25	3,050.00	3254.25	
5217 · Office Equipment & Furniture	30.30	1,175.00		1144.7
5218 · Website Maintenance	0.00	300.00		
5219 · Books & Publications	142.00	250.00		108
5220 · Dues, Fees, & Subscriptions	772.00	1,000.00		228
5221 · Firehall Rental	1,001.25	2,000.00		998.75
5222 · Utilities - Electric	1,193.14	1,500.00		
5224 · Utilities - Telephone	225.00	300.00		
5225 · Utilities- Internet access	1,359.96	1,500.00		
5240 · Insurance, Liab/workers comp	2,064.42	2,550.00		485.58
5250 · Municipal Court Expenditures	0.00	8,000.00		8000
5260 · ROW Herbicide	725.00	2,000.00		1275

Village of Volente
Revenue & Expense Actual vs Budget
October 1, 2009 through August 19, 2010

	Oct 1, '09 -Sept 15, 10	Budget		
5261 · Mowing	576.00	5,457.00		4881
5262 · Roads & ROW	6,416.00	2,000.00	4416	
5263 · Street Signs (New & Repairs)	4,915.09	1,500.00	3415.09	
5264 · Tree Trimming	11,500.00	3,000.00	8500	
5265 · Cap Metro Road Project		40,000.00		
5266 · Energy Grant Project				
5267 · Parkland	14,224.41			
5281 · Training & Ed - St	715.00	1,000.00		
5282 · Training & Ed - Council	308.95	1,764.00		1455.05
66901 · *Reconciliation Discrepancies	-2.73	0.00		
Total Expense	164,270.32	273,413.00	34523.83	733335.53
Net Ordinary Income				
Other Income/Expense				
Other Income				
Other Income	55,000.00	0.00		
Total Other Income	55,000.00	0.00		

Village of Volente
Balance Sheet
As of September 17, 2010

	<u>Sep 17, 10</u>
ASSETS	
Current Assets	
Checking/Savings	
1010 · General Fund -Capital One	30,844.93
1020 · 4677 Parkland fee acct	61,250.00
1040 · Savings Account 7/08/10	500,000.00
Total Checking/Savings	<u>592,094.93</u>
Total Current Assets	<u>592,094.93</u>
TOTAL ASSETS	<u>592,094.93</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2000 · Accounts Payable	5,422.97
Total Accounts Payable	<u>5,422.97</u>
Total Current Liabilities	<u>5,422.97</u>
Total Liabilities	<u>5,422.97</u>
TOTAL LIABILITIES & EQUITY	<u>5,422.97</u>

Village of Volente

From: Babs Yarbrough [babs@laketravislin.com]
Sent: Wednesday, September 08, 2010 10:40 AM
To: Jennifer Zufelt
Subject: additional recommendations for new zoning ordinance

Limit RV storage and visiting RVs only to the personal residence lot of any property owner. No RVs may be stored or temporarily parked in easements or set back areas, or any area where it could obstruct emergency vehicle access.

Allow up to 3 RV's to visit on any personal residential lot without a permit for no longer than 72 hours.

Property owners stored personal RVs may be used as "temporary guest quarters".

One visiting RV on a personal residential lot may remain for a period of no longer than 2 weeks at a time, with a 21 day time period between visits. A permit is required to exceed time limits.

Babs Yarbrough ABR, CRS
Westar Realty
Cell 512-656-6667
babs@laketravislin.com

ORDINANCE NO. 2004-O-32

AN ORDINANCE OF THE VILLAGE OF VOLENTE, TEXAS, PROVIDING ZONING DISTRICTS, ZONING REGULATIONS, AND STANDARDS FOR THE DEVELOPMENT AND USE OF LAND WITHIN THE CITY; ESTABLISHING A BOARD OF ADJUSTMENT AND PROVIDING RULES AND REGULATIONS FOR THE BOARD; PROVIDING REGULATIONS FOR CONDITIONAL USE PERMITS AND NON-CONFORMING USES AND STRUCTURES; PROVIDING DEFINITIONS, SEVERABILITY, OPEN MEETINGS AND EFFECTIVE DATE CLAUSES; PROVIDING PENALTIES; AND PROVIDING FOR RELATED MATTERS.

The Planning and Zoning Commission has excerpted sections of this ordinance below and has suggested modification and additions for consideration by the Village of Volente Council.

Original ordinance wording:

Manufactured Home means a complete living unit, manufactured at a location away from the lot on which it will be located, as defined in *Article 5221f of the Texas Revised Civil Statutes*.

Manufactured Housing. See: **Manufactured**

To be replaced by

Manufactured Home or **Manufactured Housing** means a "HUD-Code Manufactured Home" as defined by Tex. Occupations Code §1201.003(12), meaning a structure (i) constructed on or after June 15, 1976, according to the rules of the United States Department of Housing and Urban Development; (ii) built on a permanent chassis; (iii) designed for use as a dwelling with or without a permanent foundation when the structure is connected to the required utilities; (iv) transportable in one or more sections; and (v) in the traveling mode, is at least eight (8) body feet in width or at least forty (40) body feet in length or, when erected on site, at least 320 square feet; (vi) includes the plumbing, heating, air conditioning, and electrical systems of the home; and (vii) does not include a recreational vehicle as defined by 24 C.F.R. Section 3282.8(g). *A Manufactured Home or Manufactured Housing that is not installed on a permanent foundation system or whose square footage is less than the minimum established in Sec. 30.112 of this ordinance is prohibited in the Village unless it was in place and in use immediately prior to this ordinance being enacted.*

Original ordinance wording:

Mobile Home means a movable or portable structure constructed prior to June 15, 1976 that is eight (8') feet, or more, in width and forty feet (40'), or more, in length constructed to be towed on its own integral chassis, as defined in *Article 5221f of the Texas Revised Civil Statutes*. Any mobile home constituting an existing conforming or non-conforming use is prohibited within the Village limits.

To be replaced by:

Mobile Home means a structure (i) constructed prior to June 15, 1976; (ii) built on a permanent chassis; (iii) designed for use as a dwelling with or without a permanent foundation when the structure is connected to the required utilities; (iv) transportable in one or more sections; and (v) in the traveling mode, is at least eight (8) body feet in width or at least forty (40) body feet in length or, when erected on site, at least 320 square feet; and (vi) includes the plumbing, heating, air conditioning, and electrical systems of the home, as defined by Tex. Occupations Code §1201.003(20). . Any mobile home constituting an existing conforming or non-conforming use is prohibited within the Village limits unless it was in place and in use immediately prior to this ordinance being enacted

Original ordinance wording:

Modular Component means a structure or building module as defined in *Article 5221f-1 of the Texas Revised Civil Statutes* that is inspected and permitted by and under the jurisdiction and control of the Texas Department of Licensing and Regulations, that is transportable in one or more sections and designed to be used on a permanent foundation system. The term includes the plumbing, heating, air conditioning and electrical systems contained in the component. The term does not include a mobile home or a manufactured home.

To be replaced by:

Modular Component means a structural part of housing or a building permitted by and under the jurisdiction and control of the Texas Department of Licensing and Regulations that is constructed at a location other than the building site in a manner that prevents the construction from being adequately inspected for code compliance at the building site without damage or removal and reconstruction of a part of the housing or building, as defined by Tex. Occupations Code §1202.001(5)..

Original ordinance wording:

Nonconforming Structure or Building means a structure or building the size dimensions or location of which was lawful prior to the adoption, revision or amendment of the zoning ordinance, but which fails by reason of such adoption, revision or amendment, to conform to the present requirements of the zoning district.

To be replaced by:

No change is suggested.

Original ordinance wording:

Nonconforming Use means any building, structure or land lawfully occupied by a use or lawfully existing at the time of passage of this article or amendments thereto, which does not, by reason of design or use, conform after the passage of this article or amendments with the regulations of the article or amendment.

To be replaced by:

Nonconforming Use means the use of any building, structure or land that lawfully existed at the time of passage of this article or amendments thereto, and that does not conform after the passage of this article or amendments with the regulations of the article or amendment.

The following is suggested to be added to the definition section of this ordinance.

Recreational Vehicle (RV) means any self-propelled or towable vehicle designed for and constructed primarily to provide temporary living quarters for recreational, camping, or travel use; primarily intended for recreational purposes, including but not limited to a campervan, truck camper, pop-up camper, travel trailer, teardrop trailer, fifth-wheel trailer, toterhome or toy hauler . Storage of a property owner's RV is allowed at the property owner's residence and is limited to one RV per residence. An RV may not be stored in any easement or set back areas. RV parking and use by visitors, by property owners during home construction/major remodeling, for emergency purposes, or by a governmental public utility or law enforcement agency while engaged in their official duties, is temporarily allowed for a maximum length of 30 continuous days, with an annual

maximum time limit of 3 months total. There must be a minimum of 14 days between stays. To exceed the time provisions or the use restrictions in this ordinance, a permit must be issued by the Village. No RV may be permitted to remain on any lot as a permanent residence, either by property owners or tenants. Permanent residence is defined as the vehicle being attached directly to a power and/or water source and/or sewage facility, or used for more than 30 days at a time or more than 3 months during a calendar year.

Original ordinance wording included below as a reference to the changes proposed above:

Trailer Camp or Park means an area designed, arranged or used for the parking or storing of one or more auto trailers which are occupied or intended for occupancy as temporary living quarters by individuals or families.

Sec. 30.112 Single Family Residential 1 - District "R-1":
Amended 5/6/2007; Ordinance 2007-O-78

- (a) **Purpose and Permitted Uses.** Permits detached single-family dwellings with a minimum of 1,000 square feet of living area, and related accessory structures, on a minimum lot size of 43,560 square

Village of Volente

ORDINANCE ADOPTING AND ENACTING MUNICIPAL BUDGET FOR FISCAL YEAR 2010-2011

ORDINANCE NO. 2010 O 117

WHEREAS, in accordance with Chapter 102 of the Texas Local Government Code, the Mayor and City Council of the Village of Volente have prepared a municipal budget to cover the proposed expenditures of the municipal government for the succeeding year; and

WHEREAS, the Mayor and City Council may provide by ordinance for the creation of special funds or the designation of expenditures for special purposes pursuant to Chapter 101 of the Texas Local Government Code; and

WHEREAS, the Mayor and City Council may levy taxes in accordance with the budget following statutory public notice and a hearing; and

WHEREAS, the Mayor and City Council may spend municipal funds in strict compliance with the budget, as it may be amended for municipal purposes, except in time of emergencies; and

WHEREAS, the Mayor and City Council find that the budget included hereto as Exhibit A satisfies the requirements of state law and will adequately fund the operation of Volente's municipal government for the next fiscal year ; and

NOW, THEREFORE, be it ordained by the City Council of the Village of Volente, Texas, that:

1. The budget attached hereto as Exhibit A is hereby adopted and enacted as the Municipal Budget for Fiscal Year 2010-2011; and
2. This being final approval, the City Secretary is instructed to file the adoption budget in the records of the Village of Volente.

PASSED AND APPROVED, this ____ day of September, 2010, by a vote of __ (ayes) to __ (nays) to __ (abstentions) of the City Council of the Village of Volente.

By:

Justine Blackmore-Hlista, Mayor,
Village of Volente, Texas

ATTEST:

Jennifer Zufelt, City Secretary

Village of Volente
Proposed Budget
FY 2010-2011

			2010-2011
Ordinary Income/Expense			
	Income		
	4010 · Real Property Tax - Current Yr		180614
	4025 · Grants (Cap) Metro)		40000
	4030 · Mixed Beverage Sales Tax		3000
	4040 · Franchise Fees		26000
	4050 · Sales & Use Taxes		23000
	4060 · Municipal Court Fees		100
	4400 · Building Review/Permit Fees.		10000
	4401 · Subdivision Review/Permit Fees		10000
	4402 · Sign Permit Fees		1500
	4700 · Interest		500
	4800 · Noise Study		5150
	4810 · Energy Grant		23000
	4930 · Parkland Fee Account		10000
	4999 · Uncategorized Income		1
	Total Income		332865
	Expense		
	5020 · Wages Reg Employees		41639
	5025 · Part Time Office Assistant		5000
	5026 · Employment Taxes		4000
	5027 · Payroll Services		1000
	5028 · Emp Benefits Ins		5550
	5100 · Attorney		48000
	5113 · Development Inspection Service Reimburs		10000
	5114 · Development Plan Review Reimb		10000
	5115 · Professional Services Non Reimb		15000
	5120 · Special Engineering Consultant		10000
	5121 · Contract Police Services		6000
	5122 · Code Enforcement Wages		10000
	5125 · Audit		5500
	5126 · Grant Writer		100
	5127 · Tax Collection - Travis Co		1787
	5128 · Advertising/Public Notices		1000
	5130 · Special Consultant/Engineer		18000
	5136 · Noise Consultant		5150
	5210 · Election Expense		1000
	5211 · Events		2500
	5212 · Office Supplies - General		1500
	5213 · Office Supplies printing		1750
	5214 · Office Supplies Postage		1750
	5216 · Equipment Rental		3300
	5217 · Office Equipment & Furniture		1175

Village of Volente
Proposed Budget
FY 2010-2011

				2010-2011
			5218 · Website Maintenance	300
			5219 · Books & Publications	250
			5220 · Dues, Fees, & Subscriptions	1000
			5221 · Firehall Rental	2000
			5222 · Utilities - Electric	1500
			5223 · Telephone Internet	1800
			5240 · Insurane Liability/Workers Comp	2550
			5250 · Municipal Court Expenditures	8000
			5260 · ROW Herbicide	2000
			5261 · Mowing	2500
			5262 · Roads & ROW	6000
			5263 · Street Signs (New & Repairs)	1500
			5264 · Tree Trimming	11500
			5265 · Cap Metro Road Project	40000
			5266 · Energy Grant Project	23000
			5267 · Parkland	10000
			5281 · Training & Ed - St	1000
			5282 · Training & Ed - Council	1764
			6000 · Reserve Fund	5500
			Total Expense	332865
			Tax rate	0.1285/100
			Certified Real Property Value (100%)	140,555,378

ORDINANCE NO. 2010-O-118

AN ORDINANCE LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE VILLAGE OF VOLENTE, TEXAS FOR THE 2010-2011 FISCAL YEAR; PROVIDING FOR WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE VILLAGE OF VOLENTE, TEXAS:

1. APPROVAL OF TAX RATE AND LEVY

That there be and is hereby levied and shall be assessed and collected for the use and support of the municipal government of the Village of Volente for the year 2010- 2011 Fiscal Year, upon all property, real, personal and mixed, within the corporate limits of said Village of Volente subject to taxation, a tax of \$.1285 on each \$100 valuation of property, said tax being so levied and apportioned to the specific purposes here set forth:

- A. For the maintenance and support of general government (General Fund), \$.1285 on each \$100 valuation of property.

2. COLLECTIONS

- A. That taxes levied under this ordinance shall be due October 1, 2010 and if not paid on or before January 31, 2011 shall immediately become delinquent.

3. PENALTY AND INTEREST

All taxes shall become a lien upon the property against which assessed and the City Tax Assessor/Collector for the Village of Volente, Texas is hereby authorized and empowered to enforce the collection of such taxes according to the Constitution and laws of the State of Texas and ordinances of the Village of Volente and shall, by virtue of the tax rolls, fix and establish a lien by levying upon such property, whether real or personal, for the payment of said taxes, penalty and interest, and, the interest and penalty collected from such delinquent taxes from date of delinquency at the rate as prescribed by state law.

4. ENGROSSMENT AND ENROLLMENT

The City Clerk of the Village of Volente is hereby directed to engross and enroll this Ordinance by copying the caption, penalty clause, and effective date clause in the minutes of the City Council of the Village of Volente and by filing this Ordinance in the ordinance records of the Village.

5. EFFECTIVE DATE

The necessity for making and approving a budget for the fiscal year, as required by the laws of the State of Texas, requires that this ordinance shall take effect immediately from and after its passage, as the law in such case provides.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE VILLAGE OF VOLENTE THIS DAY OF September, 2010 at a regular called meeting of the City Council of the Village of Volente, there being a quorum present, by
ayes) to (nays) to (abstentions).**

VILLAGE OF VOLENTE, TEXAS

Justine Blackmore-Hlista, Mayor

ATTEST:

Jennifer Zufelt, City Secretary



MessengerRefrigeration.com
7105 Circle S Rd Austin, TX 78745
Phone (512) 442-2147
Fax (512) 326-5815

PROPOSAL

Volente Vol Fire Dept

December 31-2009

Air conditioning up grade and replacement

Scope : Remove and replace exsisting A/C and heating equipment.

Remove exsisting equipment (package units) replace with 16 SEER Heat pump split systems with gas heat backup.

Reuse exsisting duct when applicable Add duct runs as needed

Install zone damper on Bay side of bldg

Installation of equipment to include all refrigerant piping, drain lines, low voltage wiring, and vent pipe for heat .

Does not include Line voltage wiring.(to be done by others)

Total :\$ 21.899

A 30% deposit is required to start project

1st draw of 30 % of remaining balance due on delivery and installation of said equipment.
Finale payment of remaining balance due on completion of inspection and start up of said equipment.

If you have any questions feel free to contact me @ 442-2147.

INDOOR WEATHER PROFESSIONALS, INC

P.O. Box 2292, Cedar Park, TX 78630 Phone: 512-528-8288 Fax 512-252-0063

FAX

To: *The Village of Volente* *Attn: Jennifer Zupelt*
Fax Number: *512-252-2075*
From: *Kathleen*
Subject: *Bid -*
Number of pages including cover sheet: *4 pgs.*

Thank You!

"Everything is possible for him who believes." Mark 9:23

23

#23,622

Mechanical Bid Proposal

To: Village of Volente
Attn: Jennifer Zufelt

Date: March 31, 2010

From: Indoor Weather Professionals, Inc
PO Box 2292
Cedar Park, TX 78630
P (512) 528-8288
F (512) 248-9545
jeff@indoorweatherpros.com

Project: Fire Hall HVAC system upgrade
Volente, TX

Project includes #1: (2) 16 Seer Dual Fuel Bryant Systems

- 215BNA030 Condenser, CNPHP3117 Coil, 315048090 Furnace/Propane, 16 SEER/13.2 EER/3 Tier/ARI 3683845
- (8) 10 inch ducts with buckets, grills and collars R-8
- Linesets, pans, floats, switches, vibration blocks, drain lines, low voltage wiring, high voltage wiring, gas lines, supply and return plenums R-8, return air grills, filters
- Fresh air intake 8 inch metal duct with cap; sidewall of building

Total Price: \$17,924.00 (plus tax of \$1478.73 if no exemption)

Project includes #2: (1) Heat Pump Bryant System

- M# 215BNA036, FX4DNF037T, 10kw heat strip
- 15 SEER, 12.5 EER, 2 Tier
- Ducts to bathroom and extra room
- Pan, float switch, heat pump thermostat, vibration blocks
12x12 return air to bathroom area

Total Price: \$5698.00 (plus tax of \$470.09 if no exemption)

Project Supervisors: Jeff Jenkins and Danny Phillpot
License # TACLA023645E

TXDLR (800) 803-9202

60/40 draw

ACORD CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YY)
02/25/10

PRODUCER

FEDERATED MUTUAL INSURANCE COMPANY
 Home Office: P.O. Box 328
 Owatonna, MN 55060
 Phone: 1-888-333-4949

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

COMPANIES AFFORDING COVERAGE

COMPANY A FEDERATED MUTUAL INSURANCE COMPANY OR
 FEDERATED SERVICE INSURANCE COMPANY
 COMPANY B
 COMPANY C
 COMPANY D

INSURED
 INDOOR WEATHER PROFESSIONALS
 INC
 PO BOX 2292
 CEDAR PARK TX 78630
 287-438-0

COVERAGES

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN. THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	GENERAL LIABILITY	9411053	12/29/09	12/29/10	GENERAL AGGREGATE \$ 2,000,000
	COMMERCIAL GENERAL LIABILITY				PRODUCTS - COMP/OP AGG \$ 2,000,000
	CLAIMS MADE <input checked="" type="checkbox"/> OCCUR				PERSONAL & ADV INJURY \$ 1,000,000
	OWNER'S & CONTRACTOR'S PRGT				EACH OCCURRENCE \$ 1,000,000
	<input checked="" type="checkbox"/> BUSINESSOWNERS POLICY				FIRE DAMAGE (Any one fire) \$ 50,000
					MED EXP (Any one person) \$
	AUTOMOBILE LIABILITY				COMBINED SINGLE LIMIT \$
	ANY AUTO				BODILY INJURY (Per person) \$
	ALL OWNED AUTOS				BODILY INJURY (Per accident) \$
	SCHEDULED AUTOS				PROPERTY DAMAGE \$
	HIRED AUTOS				
	NON-OWNED AUTOS				
	GARAGE LIABILITY				AUTO ONLY - EA ACCIDENT \$
	ANY AUTO				OTHER THAN AUTO ONLY: \$
					EACH ACCIDENT \$
					AGGREGATE \$
	EXCESS LIABILITY				EACH OCCURRENCE \$
	UMBRELLA FORM				AGGREGATE \$
	OTHER THAN UMBRELLA FORM				
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	9209431	12/29/09	12/29/10	<input checked="" type="checkbox"/> WC STATUTORY LIMIT <input type="checkbox"/> OTHER \$
	THE PROPRIETOR/ PARTNERS/EXECUTIVE OFFICERS ARE: <input type="checkbox"/> INCL <input type="checkbox"/> EXCL				EL EACH ACCIDENT \$ 500,000
					EL DISEASE - POLICY LIMIT \$ 500,000
	OTHER				EL DISEASE - EA EMPLOYEE \$ 500,000

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS
 CERTIFICATEHOLDER IS AN ADDITIONAL INSURED SUBJECT TO THE
 CONDITIONS OF THE ADDITIONAL INSURED BY CONTRACT ENDORSEMENT
 FOR BUSINESSOWNERS LIABILITY.

CERTIFICATE HOLDER

2874380

CARRIER CORPORATION
 CARRIER PARKWAY
 PO BOX 4800
 SYRACUSE NY 13221

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 10 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

Jeffrey E. Seltzer
 PRESIDENT



Texas Department of Licensing and Regulation

Result Listing

Name and Location	Other Information
JENKINS, JEFFERY SCOTT INDOOR WEATHER PROFESSIONALS 2308 MCGREGOR LANE CEDAR PARK TX 78613 County: WILLIAMSON	Air Conditioning/Refrigeration Contractor License #: TACLA00023645E Expiration Date: 07/24/2010 Type: AE Phone: (512) 528-8288

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September 17, 2010
To: Council
From: Mayor Blackmore-Hlista
Re: Agenda Item #14

Dear Council,

I placed an item on our agenda to consider whether to research and/or draft an ordinance that would allow the Village to perform work to protect water quality if a landowner does not and enforcement fails to produce action. Such a situation might arise when a site has been granted a building permit, and building commences, but the party responsible for building is unable or unwilling to properly maintain water quality controls. For instance, if the builder goes bankrupt or is embroiled in some kind of dispute with the owner, the site might languish with insufficient water quality controls in place for any amount of time. The resulting damage to streams or creeks can be significant. While the Village can red tag the site, and levy fines against the responsible party, this does not actually fix the problem or prevent damage to water quality. I have seen such situations occur in both Volente and in other nearby communities, for individual residential construction and large subdivision or other infrastructure construction.

I would like Council to consider asking our legal experts to research and draft an appropriate ordinance, similar to other municipalities, that would allow the Village to take appropriate corrective measures in such situations, and exercise appropriate actions to ensure the Village can recoup the cost.